

29th September, 2023

To,
The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers
25th Floor, Dalal Street,
MUMBAI – 400 001.
Scrip Code: 519528

To,
The Secretary
National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor,
Plot No.C/1, `G' Block,
Bandra (East)
MUMBAI – 400 051.
Ref: ISIN - INE369C01017

**Sub: VOTING THROUGH ELECTRONIC MEANS IN CONNECTION WITH
EXTRA-ORDINARY GENERAL MEETING TO BE HELD ON 1ST NOVEMBER,
2023**

Respected Sir/Madam,

Please take note that the Company has fixed Wednesday, the 25th October, 2023 as the cut-off date for the shareholders of the Company holding shares in demat form, who may cast their vote electronically.

We request you to take the same on record.

Thanking you,

Yours faithfully,
For Norben Tea & Exports Limited

Manoj Kumar Daga
Managing Director
DIN: 00123386